

Message Text

CONFIDENTIAL

PAGE 01 STATE 093111

44

ORIGIN SS-14

INFO OCT-01 CCO-00 RSC-01 FILE-01 SSO-00 ADP-00 (ADP) R

66640

DRAFTED BY: S/ S- O: JCRAIG

APPROVED BY: S/ S- O: JMEALUM

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O 160220 Z MAY 73 ZFF4

FM SECSTATE WASHDC

TO AMEMBASSY LIMA IMMEDIATE

C O N F I D E N T I A L STATE 093111

TOSEC 59

FOL TEL SENT BUENOS AIRES INFO SECSTATE, ASUNCION, BRASILIA,
MANAGUA, NASSAU FROM SAN JOSE MAY 15 TH:

QUOTE: SAN JOSE 1700

FOR: LEGAT WATCHER

E. O. 11652: GDS

TAGS: PGOV, EFIN, CS

SUBJECT: VESCO CASE POSSIBLE VISITS TO ARGENTINA/ PARAGUAY

1. ROBERT VESCO SASEK IS UNDOUBTEDLY ROBERT L. VESCO.
HE USES SASEK HERE AS MATERNAL SURNAME IN LATIN FASHION,
AND IS SO REGISTERED WITH REGARD HIS RESIDENT ALIEN
(PENSIONADA) STATUS IN COSTA RICA. ULRICH STRICKLER IS
UNDOUBTEDLY ULRICH J. STRICKLER, BUSINESS ASSOCIATE OF
VESCO, AND ALONG WITH VESCO ONE OF 42 DEFENDANTS IN SEC
STOCKHOLDER FRAUD SUIT. HE IS SWISS NATIONALITY AND ALSO
HAS RESIDENT ALIEN STATUS IN COSTA RICA. MARTY FIGUERES
IS UNDOUBTEDLY JOSE MARTI FIGUERES, ELDEST SON OF
PRESIDENT FIGUERES. JOSE MARTI FIGUERES HAS HAD
BUSINESS DEALINGS WITH VESCO.

2. 707 WITH REGISTRY NUMBER N11 RV WAS SEEN BY EMBASSY
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PAGE 02 STATE 093111

OFFICERS IN JOSE SANTAMARIA AIRPORT, SAN JOSE ON APRIL
29 AND IS BELIEVED TO HAVE ARRIVED PREVIOUS DAY. IT
DEPARTED EITHER LATE APRIL 30 OR EARLY MAY 1. IT WAS
CONFIRMED TO EMBASSY THAT VESCO WAS IN SAN JOSE ON APRIL
29. WHETHER HE DEPARTED WITH PLANE AND HIS PRESENT
WHEREABOUTS ARE NOT KNOWN.

3. INFORMATION REGARDING VESCO, HIS WHEREABOUTS AND
ACTIVITIES IS OF INTENSE CONCERN TO STATE DEPARTMENT
AND SEC. REQUEST THAT YOU REPEAT REFTELS TO SECSTATE.
VAKY UNQUOTE RUSH

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE093111
Document Source: CORE
Document Unique ID: 00
Drafter: O: JCRAIG
Enclosure: n/a
Executive Order: RR
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730545/aaaajgzd.tel
Line Count: 74
Locator: TEXT ON-LINE
Office: ORIGIN SS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by thigpegh>; APPROVED <25 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980217
Subject: VESCO CASE POSSIBLE VISITS TO ARGENTINA/ PARAGUAY
TAGS: EFIN, PGOV, CS
To: LIMA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005